



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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<i>Company Name:</i>	ROAR PROMOTIONS LIMITED
<i>Company Number:</i>	05536044
<i>Date of this return:</i>	15/08/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PEARTREE HOUSE BOLHAM LANE RETFORD NOTTS ENGLAND DN22 6SU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SAS CO SECS LTD**

*Registered or
principal address:* **9 REFORM STREET
BLAIRGOWRIE
PERTSHIRE
SCOTLAND
PH10 6BD**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **SCOTTISH**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **RORY**

Surname: **O'FARRELL**

Former names:

Service Address: **COOLROE
GRAIGENENAMANAGH
CO KILKENNY
REPUBLIC OF IRELAND
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Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **15/07/1981** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AS PER COMPANY ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RORY O'FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.